

**AGENDA**  
**MCDOWELL SONORAN PRESERVE COMMISSION**  
**COMMUNITY DEVELOPMENT CONFERENCE ROOM**  
**1<sup>ST</sup> FLOOR, ONE CIVIC CENTER, 7447 E. INDIAN SCHOOL ROAD**  
**SCOTTSDALE, ARIZONA 85251**  
**THURSDAY, DECEMBER 4, 2003**  
**\*\*\*\*\*5:00 P.M.\*\*\*\*\***

1. Call to Order and Introductions
2. Possible Action: Approval of November 6, 2003 Minutes- Commission
3. Report: Status of Funding Recommendation- Chairman
4. Discussion/Possible Action: Scenic Corridors- Commissioners
5. Update: State Trust Lands Working Group- MSLT Executive Director
6. Update: Hidden Hills Trailheads Plans- Staff
7. Report Action: Capital Improvements Program for Preserve- Staff
8. Director's Report
9. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD AN EXECUTIVE SESSION FOR JANUARY 8, 2003, FOR THE PURPOSE OF DISCUSSION WITH REPRESENTATIVES OF THE PUBLIC BODY AND CONSULTATION WITH CITY ATTORNEY FOR LEGAL ADVICE TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATING FOR PURCHASE OR LEASE OF REAL PROPERTY FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE. ARS 38-431.03 (A) (3) and (A) (7).
10. Commissioner Comments and Public Comments\*
11. Agenda Items for Future Meetings\*
12. Adjournment to Executive Session

\*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



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